

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY
IN-PERSON HYBRID MEETING
NOVEMBER 17, 2022 @ 7:30 AM**

IN-PERSON MEETING LOCATION: 3515 Broad Street, Dexter, MI 48130
VIRTUAL ZOOM MEETING LINK: <https://us06web.zoom.us/j/82440393565> or
CALL IN BY PHONE: 888-788-0099 or 877-853-5247 **Meeting ID:** 824 4039 3565

1. Call to Order

2. Roll Call

Doug Finn, Chair
Don Darnell, Vice-Chair
Mike Fitzpatrick, Treasurer

Shawn Keough, Mayor
Patrick Becker,
Rich Bellas
Karen Magdich

Phil Mekas
Mike Penn
Deb Schroeder
Randy Willis

3. Approval of Minutes – Regular Meeting of October 20, 2022

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4. Approval of Agenda

5. Pre-Arranged Citizen Participation – None

6. Non-Arrangement Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

7. Treasurer's Report

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- a. Invoices (November 2022) - \$75,000
- b. Treasurers Report – November 2022

8. Correspondence/Communications

9. New Businesses - None

10. Unfinished Business

- a. Downtown Development Strategic Plan Update – Consider release of Request for Proposal for Update to Downtown Development Strategic Plan. **Pg. 9-16**
- b. Social District Signage – Consider request for permanent signage for Social District Boundaries. **Pg. 17-18**

11. Reports

- a. Mayor **Pg. 19-20**
- b. Staff **Pg. 21-56**

12. Chairman's Report Next meeting: December 15, 2022

- a. Replacement Trees on Main Street – Continue discussion regarding appropriate tree species to replace existing trees along Main Street.

13. Non-Arranged Citizen Participation *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

14. Adjournment